

**Lakewood Development Corporation
Notice of Special Meeting
Wednesday, May 24th 8:30 am
Municipal Building
231 Third Street Conference Room C
AGENDA**

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Tom Henshaw, *Municipal Manager*; *Alternate* ().

3. FLAG SALUTE:

4. REPORT OF CORPORATE COUNSEL:

- RESOLUTION 15-05-07 – SP Extending contract with Acting Executive Director till June 16, 2017.

5. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

6. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – JUNE 13, 2017